

**CASCADE COUNTY COMMISSIONERS MEETING****February 22, 2011 – 9:30 AM****COURTHOUSE ANNEX - ROOM 111****AGENDA****Agenda Topics:****Call To Order:****Chairman Bill Salina****Pledge Of Allegiance:**

Please note the Agenda order is tentative and subject to change by the Board without prior notice. Therefore, members of the public are encouraged to be in attendance at the time the meeting is scheduled to begin.

Public comment during public participation is limited to a maximum seven minutes.

**Read Weekly Calendar and Report of Approved Purchase Orders and Accounts Payable Warrants.**

**Consent Agenda:** The Consent Agenda is made up of routine day-to-day items that require Commission action. Any Commissioner may pull items from the Consent agenda for separate discussion/vote.

**(A) Approval of Minutes and Minute Entries****(B) Approval Of Routine Contracts As Follows:**

- ◆ **Resolution 11-14:** Budget Modification to reallocate expenditures to reflect contracting services with the Montana Bureau of Mines and Geology to perform services per condition of the Madison Aquifer Grant. (Ref: Contract: 10-62, RIT-10-8714)
- ◆ **Resolution 11-15:** Budget Appropriation within the Aging Department to establish budget for MIPPA-Medicare Improvements of Patients and Providers contract, F/Y 2011. Total Amount: \$9,722 (Ref: Contract: 10-170)
- ◆ **Resolution 11-16:** Budget Modification within the Aging Department to reclassify expenses in the Ombudsman department for payment of invoices.
- ◆ **Resolution 11-17:** Budget Modification within the Aging Department to reclassify expenses in the RSVP department for payment of invoices.
- ◆ **Resolution 11-21:** Cascade County Attorney requests prosecutorial assistance in the case of State v. Steven Patrick (CDC-11-044)
- ◆ **Resolution 11-22:** Budget Appropriation within the Disaster & Emergency Services to establish budget for FEMA Pre-Disaster Mitigation Planning Grant, F/Y 2011. Grant Amount: \$15,000 (Ref: Contract: 10-169)
- ◆ **Contract 11-09:** Amendment No. 1 DNRC Grant Contract RIT-10-8714, Madison Aquifer Project. Completion Date of project extended to December 31, 2012. (Ref: Contract: 10-62)
- ◆ **Contract 11-10:** Agreement No. 07-LE-11011500-002 between the Cascade County Sheriff's Department and the US Forest Service, Lewis & Clark National Forest. Performance Period Extended from 09/30/2011 to 12/31/2011. Reimbursable \$ Not To Exceed: \$4,500.
- ◆ **Contract 11-11:** Extension of F/Y 2010 Cascade County Water Safety Agreement. Agreement end date extended to June 30, 2011. (Original Dates: July 1, 2009 – June 30, 2010) (Ref: R0198484 F/Y 2010 Water Safety Agreement)

**City-County Health Department**

- ◆ **Resolution 11-18:** Budget Appropriation to establish budget HIV Prevention program for a new contract period 1/1/2011-12/31/2011. Reimbursable Grant Amount; \$28,163 (Ref: Contract: 11-06, # 11-07-4-51-005-0)
- ◆ **Resolution 11-19:** Budget Appropriation to establish budget in the Tuberculosis Prevention Program. Effective Dates: 01/1/2011-12/31/2011. Total Amount; \$9,215, \$5,215 in reserves (Ref: Contract: 11-02, #11-07-4-11-042-0)
- ◆ **Resolution 11-20:** Budget Modification to reclassify expenses in the Air Pollution Control program to shift budget authority from Purchased Services (300's) to Supplies (200s).

<b>1.</b>	<b>Board Appointments:</b> ExpoPark Advisory, Planning and Zoning Board of Adjustments	<b>Commission</b>
<b>2.</b>	<b>Contract 11-12:</b> Computer Software Associates, Inc. Agreement with Cascade County ( <i>Treasurer's Office</i> ) Total Amount: \$267,110	<b>County Attorney</b> <b>Brian Hopkins</b>
<b>3.</b>	<b>Public Hearing:</b> Re-zone request from Rodger and Diana Fultz to re-zone four lots from UR (Urban Residential) to I-1 (Light Industrial) in the Black Eagle area. (Parcel #'s: 2147400, 2147500, 2147600)	<b>Planning</b> <b>Susan Conell</b>
<b>4.</b>	<b>Public comment on any public matter that is not on the meeting agenda, and that is within the Commissioners' jurisdiction. (MCA 2-3-103)</b>	
<b>5.</b>	<b>Adjournment</b>	